

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 25, 2008

The Hamilton County Board of Commissioners met on Friday, July 25, 2008 at 7:30 a.m. at the Hamilton County Highway Department, 1700 S. 10th Street, Noblesville, Indiana. President Altman called the meeting to order and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt.

146th Street and Herriman Boulevard

Discussion was held regarding the access at 146th Street and Herriman Boulevard with Mr. Tim Stevens, Mann Properties and Mr. Lindsey Hahn, Metro Plastics. Following discussion of several options it was decided to invite representatives from the Town of Fishers, First Industrial and Ivy Knoll to attend a meeting at the highway department on Thursday, July 31, 2008 at 7:30 a.m. to discuss the issue. Mr. Mike Howard will draw up a written motion for all parties to review prior to the July 31st meeting.

2009 Highway Project Locations

Mr. Brad Davis distributed a map showing the locations of the proposed 2009 Highway Projects.

US 31 SDEIS Comments

Davis requested approval of a letter to INDOT (Indiana Department of Transportation) with Hamilton County’s comments on the Supplemental Draft Environmental Impact Statement for the US 31 Project through Hamilton County. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Stafford Lane

Dave Lucas reviewed the Stafford Lane road cut request that will be presented at the July 28 Commissioner meeting.

146th Street West

Mr. Joel Thurman stated the highway department is working with Chuck Kiphart of the Hamilton County Plan Commission regarding the inclusion of the right of way plans for 146th Street West into the Hamilton County Thoroughfare Plan. Davis requested permission to proceed. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
John Ditslear, Mayor of Noblesville
Denny Cobb, First Group Engineering
Tim Stevens, Mann Properties
Lindsey Hahn, Metro Plastics
John Berry, Noblesville Engineer
Fred Swift, Administrative Assistant to Commissioners
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Joel Thurman, Highway Project Engineer
Dave Lucas, Highway Staff Engineer
Rob Borders, Noblesville Daily Times
Rob Andes, Indianapolis Star
Kim Rauch, Administrative Assistant to Auditor

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor